

Middletown Commission on the Arts - Public Arts Subcommittee

Minutes

July 31, 2012

Attendance: David Davis, Joyce Kirkpatrick, Charlotte McCoid (committee chair), Cassandra Day, Jenny Hawkins Lecce, Linda Salafia (council)

Municipal Building – Room 208, 245 Dekoven Drive, Middletown

1. Call to Order: Committee Chair Charlotte called to order at 3:13.
2. Public Session: no public
3. Approval of Agenda: Joyce moved to approve agenda, Linda seconded, passed.
4. Plan for Dedication of Municipal Building display case:
 - a. To have 40th Anniversary to span several evenings in Oct.
 - i. One night in the municipal building for 1 ½ hours that will include:
 1. Dedication of the display case
 2. Present new catalog
 3. Offer docent tours of the collection (guest docents from our list of artists)
 4. Art activity room for kids
 5. Ask a commissioner- open help desk for grant applicants.
 6. Refreshments
 - ii. Add an additional plaque referencing Patricia Evans' years of contribution to MCA and the City of Middletown.
 - i) 40th Anniversary/Planning & Projects: the committee suggests looking at additional activities in MAC, green st, etc. that will involve other funded evenings involving the Arts Walk route. Demitri at Middletown Framing to be consulted early in the planning stages.
5. Inauguration of MCA Art Catalogue: Of the 500 printed, one will go to the Russell Library, the Historical Society, and more will be available through the Mayor's office.
6. Discussion on allocation of monies for fiscal year. On going discussion.
7. MCAAAA funding: Joyce moved to that the \$150.00 MCAAAA monies becomes a line item in future budgets beginning with 2013-2014. Jenny seconds, no discussion, carried unanimously.
8. Miscellaneous

- i) Other: there are a few plaques missing that need to be updated.
 - ii) Information panel for the crocheted flag needs to be printed and displayed.
Information already written and sent to MCA office and chair.
 - iii) The rooster drawing from the Shaws needs to be newly mounted with fresh acid-free material.
9. Adjournment: Joyce motioned to end the meeting, David seconded. Charlotte adjourned the meeting at 4:05

Respectfully submitted,
Jenny Hawkins Lecce